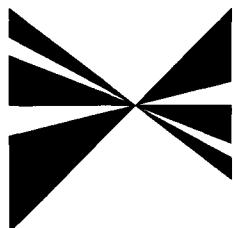


SOUTHERN CALIFORNIA



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**Ventura County:** Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Charles Smith, Orange County

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Bill Davis, Simi Valley

## No. 451 MEETING OF THE

# REGIONAL COUNCIL

**Thursday, April 1, 2004  
10:00 a.m. – 2:00 p.m.**

## NOTE NEW TIME

**SCAG Offices  
818 W. 7th Street, 12th Floor  
San Bernardino Conference Room  
Los Angeles, California 90017  
213/236-1800**

**Agenda and map enclosed**

**Agendas available on the  
web at [www.scag.ca.gov](http://www.scag.ca.gov)**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at (213) 236-1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov).

SCAG, in accordance with the American with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

# REGIONAL COUNCIL

## AGENDA

		<i>PAGE #</i>	<i>TIME</i>
1.0	<b><u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u></b>	Councilmember Perry, President	
2.0	<b><u>PUBLIC COMMENT PERIOD</u></b> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0	<b><u>CONSENT CALENDAR</u></b>		
3.1	<b><u>Approval Items</u></b>		
3.1.1	<u>Approve Minutes of March 4, 2004 Attachment</u>		01
3.1.2	<u>Approve Proposed Date, Location &amp; Budget for SCAG's 2004 Retreat Attachment</u>		10
3.2	<b><u>Receive &amp; File</u></b>		
3.2.1	<u>Contracts &amp; PO between \$5,000 - \$25,000 Attachment</u>		11
3.2.2	<u>Conflict of Interest Listing Attachment</u>		12
3.2.3	<u>Summary of Key Issues and Actions taken by the Policy Committees in February Attachment</u>		13
3.3	<b><u>PRESIDENT'S REPORT</u></b>		
3.3.1	<u>Appointments</u>		
3.3.2	<u>Acknowledgement of Dave Elbaum</u>		



# REGIONAL COUNCIL

## AGENDA

		PAGE #	TIME
3.4	<b><u>EXECUTIVE COMMITTEE REPORT</u></b> <ul style="list-style-type: none"><li>Recommendations re: Executive Director's Compensation</li></ul>	President Perry Action	
3.5	<b><u>NOMINATING COMMITTEE REPORT</u></b>	Supervisor Kuiper , Chair Action	
3.6	<b><u>BYLAWS COMMITTEE REPORT</u></b> Attachment mailed separately  Recommended Action: Approve revisions.	Councilmember Dixon, Chair Action	
3.7	<b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>		
4.0	<b><u>ACTION ITEMS</u></b>		
4.1	<b><u>Administration Committee Report</u></b>	Councilmember Dixon, Chair	
4.1.1	Proposed Sublease – Eastside of the 9 <sup>th</sup> floor space Attachment  Recommended Action: Approve		16
4.2	<b><u>Energy &amp; Environment Committee (EEC) Report</u></b>	Vice Mayor Young, Chair	
4.2.1	Adopt Resolution #04- 451-1 to certify the Final Program Environmental Impact Report (PEIR) for the 2004 RTP and to adopt the Findings and Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program Attachment  Recommended Action: Approve		17

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# REGIONAL COUNCIL

## AGENDA

		PAGE #	TIME
4.3	<b><u>Transportation &amp; Communications Committee (TCC) Report</u></b>	Mayor Garcia Chair	
4.3.1	<u>Approve Resolution #04-451-2 Adopting the 2004 Regional Transportation Plan (RTP) Attachment</u>		90
	<b>Recommended Action:</b> Approve		
4.4.2	<u>Approval of SCAG's participation in Regional Goods Movement and Advocacy Project Attachment</u>		106
	<b>Recommended Action:</b> Approve		
4.5	<b><u>Communications Task Force Report</u></b>	Councilmember Proo, Chair	
5.0	<b><u>INFORMATION ITEMS</u></b>		
5.1	<u>Monthly Financial Report Attachment</u>	Bert Becker, CFO	114
6.0	<b><u>FUTURE AGENDA ITEMS</u></b>		
	Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
7.0	<b><u>LEGAL COUNSEL REPORT</u></b>		
7.1	<b><u>Closed Session</u></b>		
	<ul style="list-style-type: none"><li><u>Morrison v. SCAG</u> Conference with Legal Counsel Government Code section 54956.9(a) Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066</li></ul>		

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# REGIONAL COUNCIL

## AGENDA

PAGE #

TIME

### 7.1 Closed Session – Cont'd

- Deanna Wetherbee-Distel et al. vs. City of Riverside; County of Riverside; Riverside County Transportation Commission; Riverside County Flood Control and Water Conservation District; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District

Conference with Legal Counsel re: pending litigation pursuant to California Government Code Section 54956.9

- HDR Appeal  
Conference with Legal Counsel – anticipated litigation  
Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9 (one potential case)
- SCAG v. HCD & BT&H  
Conference with Legal Counsel - existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)

### 8.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting.

### 9.0 ADJOURNMENT

The next meeting is scheduled for May 6, 2004 in conjunction with the Annual General Assembly at the Hyatt Regency downtown Los Angeles.

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